

## **AGENDA**

### **GULF COVE WATERWAY MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

#### **ADVISORY BOARD REGULAR MEETING FRIDAY, DECEMBER 2, 2022**

**9:30 a.m., Mac V. Horton West County Annex  
6868 San Casa Drive, Englewood, Florida**

**BOARD MEMBERS:** Clint Baker, Chair  
Donna Draus, Vice-Chair  
James Wernicke  
Leon Demere  
Vacant

**COUNTY STAFF:** Kimberly Kelley

**PURPOSE:** Regular Meeting

1. Call to Order / Roll Call
2. Pledge of Allegiance
3. Changes to the Agenda
4. Citizen Input on Agenda Items (3-Minute Limit)
5. Approval of Minutes: May 11, 2022
6. Unfinished Business
  - a. Interior Dredge- Bathymetric Survey & Design
7. New Business
  - a. Financial Reports
  - b. Post Storm Survey
8. Citizen Input on MSBU Items (3-Minute Limit)
9. Advisory Board Open Discussion
10. Meeting Schedule / Items for Next Agenda
11. Motion to Adjourn